

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, January 30, 2017

The Board met pursuant to recessing Wednesday, January 25, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed David Merrick as Posse Member in and for Shoshone County effective January 27, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Darrell Braaten as Special Deputy in and for Shoshone County effective January 10, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Tuesday, January 31, 2017

The Board met pursuant to recessing Monday, January 30, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Department Supervisors at 9:00 a.m. for department updates. Those in attendance: Dan Martinsen/Planning & Zoning, Keith Chamber/Maintenance, Carol Young/Weeds, Vince Peterson/Solid Waste, Richard Abers/Airport, Frosty Greenfield/Public Works, and Matt and Mindy Beehner. Items discussed included the following:

- Maintenance – stove has been installed in the jail, part for HVAC in Courthouse has been received and will be installed, possible bid on updating water valves in Courthouse.
- Planning & Zoning – Minor Subdivision in works, couple of permits in process, goals include E911 Addressing which is a group/department project, zone map needs updating, and code compliance.
- Weeds – update on Noxious Weed Conference held last week
- Airport – Discussed networking with SVEDC, PAC, NIC Director of Aerospace, ID Department of Commerce. Discussed drone ground school training, Aviation Air Corridor, Memorial Day Weekend Fly-In
- Public Works – LHTAC Construction received bids for paint markings grant, ITD Lucky Friday Road meeting, Forest Service & LHTAC grants meeting, LED lighting installed in a couple of County shops and reimbursed by Avista, Murray & Marble Creek Frontier bills were renegotiated and lowered

The Board signed the previously approved ITD St. Joe River Road Durable Pavement Markings Grant Agreement, Project No. A019(432).

The Board met with Dave Copelan, Historic Wallace Chamber of Commerce, Sheriff Mike Gunderson, and Public Works Director Frosty Greenfield at 11:00 a.m. to discuss the February 25<sup>th</sup> Motorized Snow Bike Race in Mullan. Items discussed included the following:

- Parking Areas: Jason Gribble and landowner Phil Hendrixson have agreed to use the south field as spectator parking thereby alleviating parking/shuttling needs in Mullan. It maybe be wise to set aside lots in Mullan for overflow parking. Hecla has said “no” to the use of its properties for parking.
- Grooming/Parking: Chaun McAlister is having difficulty obtaining heavy equipment rental. He needs a front end loader and dozer to build the field access for the pit area and to clear the field for the spectators to park down below. Bruce VanBroeke has offered his assistance and will be contacted.

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- Lucky Friday Access: Chaun McAlister, Bruce VanBroeke and Dave Copelan met with Hecla representatives last Wednesday to brief them on the event. They need access to their operations to the east of the planned event.
- Liability: Have been in communication with property owners Phil Hendrickson and Gary Imus who had liability concerns. Mr. Hendrickson and Mr. Imus, as well as two other property owners and their affected businesses, have been placed on the liability policy. The chamber attorney is preparing an opinion to further assure the property owners that their liability is limited. The chamber may also ask for other legal opinions. Hendrickson and Imus' attorney has promised to have any legal questions answered by the middle of this week.
- Security: The promoter has two off duty Spokane PD officers on staff, who also have working relationships with SCSO.
- Volunteers: There are about 10 volunteers lined up to provide assistance. Frosty stated that all volunteers should wear safety vests so they are easily recognized as volunteers.
- Trash/porta potties/vendors:
  - \*Trash – Waters Garbage has provided estimates for a large dumpster
  - \*Tammies Traveling Toilets has provided estimates for porta potties
  - \*Vendors – To date possibly four vendors: 1313 Club, Mullan Schools, and 1 Mullan business.
- Promotion: Chaun McAlister was in McCall over the weekend for snow bike races. Several sponsors have been contacted including Dave Smith.
- Entrance and exist accessibility to spectator area needs to be groomer and packed.
- Need a parking layout plan.
- Written authorization from Hecla on road access.
- Old Transfer Station in Mullan could be a parking option.
- Need to have communication capability within the event.
- Next meeting is scheduled for Tuesday, February 14<sup>th</sup> at 11:00 a.m.

The Board participated in an Idaho Association of Counties Legislative Conference call at 3:00 p.m. Also in attendance was Sheriff Mike Gunderson.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Wednesday, February 1, 2017

The Board met pursuant to recessing Tuesday, January 31, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 10:30 a.m. to review the consent agenda. Also in attendance was Ed Butler. A motion was made by Commissioner Hansen, seconded by Commissioner Huber, to add the review/approval of Airport Lease Agreement for Ed & Mary Ruth Butler, Hanger #2 to the consent agenda for today. Mr. Butler is purchasing this hanger from Peggy Beckedahl and would like to move forward and have the lease approved this week. The motion carried. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the agenda and remove the Review/Amend Commissioner's Minutes from Tuesday, December 20, 2016. The motion carried. The consent agenda was approved with specific items addressed as indicated.

- ***Review/Approval of Airport Lease Agreement for Ed & Mary Ruth Butler, Hanger #2 –***  
A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the Airport Lease Agreement for Ed & Mary Ruth Butler, Hanger #2 effective today's date. The motion carried.
- Board of Commissioners Minutes – Monday, January 23, 2017 through Friday, January 27, 2017
- Merchant Processing Application/Credit Cards for Solid Waste Department/Approved
- Residential Solid Waste Fee Appeal – A motion was made by Commissioner Huber, seconded by Commissioner Hansen to deny the Residential Solid Waste Fee Appeal as recommended by the Solid Waste Direct. The motion carried
- Property Tax Exemption Application on: Avery Citizens Committee (1 Parcel); Church of Christ (1 Parcel); Wallace Church of God (2 Parcels); Grace Evangelical Free Church (1 Parcel); First Baptist Church (4 Parcels) – A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the Tax Exempt Applications as presented. The motion carried.
- Review/Amend Commissioner's Minutes from Tuesday, December 20, 2016 – This item was removed from the agenda.
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Cases #2017-18, #2017-17, #2015-51, and #2015-45

The Board met with Ellen Masterson, Shoshone County Treasurer, at 11:00 a.m. to discuss the County Personnel Policy FMLA and Leave of Absence section. Ellen would like the Board to consider amending the County Personnel Policy section 5. Leaves of Absence. That section



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currently states the following: "Up to thirty (30) days of unpaid leave can be granted by the elected official for any justifiable purpose. Paid leave in any amount or unpaid leave in excess of thirty days shall require written approval of the Board of County Commissioners." The FMLA section of the Personnel Policy 6. c. states: "Employees are required to use any accrued paid vacation and sick leave (if applicable) concurrently with any FMLA leave. If paid leave accruals are less than 12 weeks, the employee may take the remainder of FMLA leave as unpaid leave. Employees will continue to accrue leave while utilizing their paid sick and vacation leave. They will cease to accrue vacation and sick leave during the unpaid portion of their leave. If the employee is on Worker's Compensation leave, such leave will also run concurrently with any FMLA leave." Ellen is requesting the Leave of Absence section to be the same as FMLA requiring employees to utilize vacation and sick leave before unpaid leave is granted. This item will require further discussion and review - no decision was made by the Board at this time.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jason Woody as Special Deputy in and for Shoshone County effective January 10, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, February 2, 2017

The Board met pursuant to recessing Wednesday, February 1, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen attended an Idaho Office of Emergency Management Flood Preparedness Workshop at 1:30 p.m. at the Idaho Department of Labor in Post Falls.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Friday, February 3, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk